



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

**WHITTIER CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 18, 2021  
AT 7:00 PM  
COUNCIL CHAMBERS  
3<sup>rd</sup> fl. PUBLIC SAFETY BUILDING**

**AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
  - A. Council Members Present
  - B. Administration Present
- 4. APPROVAL OF MINUTES**
  - A. April 20, 2021- Regular Meeting
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
  - A. Mayor Report – Dave Dickason
  - B. Vice Mayor Report – Peter Denmark
- 7. MANAGER'S REPORT**
  - A. City Manager and Director Reports
  - B. Attorney Comments
- 8. COMMISSION/COMMITTEE REPORTS**
  - A. Planning Commission
  - B. Port & Harbor Commission
  - C. Parks & Recreation Committee
  - D. Whittier Community School
  - E. Prince William Sound Aquaculture Corp.
  - F. Regional Citizen's Advisory Council
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. APPROVAL OF THE CONSENT AGENDA**
- 11. PUBLIC HEARINGS (NON-ORDINANCE)**
- 12. PRESENTATIONS**

**13. ORDINANCE (1<sup>st</sup> Reading)**

- A. Emergency Ordinance #2021-02 – An Emergency Ordinance Retroactively Extending The City Manager’s Proclamation Of A Local Emergency In Order To Protect And Preserve The Health, Safety, And Welfare Of The Whittier Community During A State And Local Public Health Emergency Resulting From Covid-19
- B. Ordinance #02-2021 – An Ordinance of The City Council of Whittier, Alaska Amending WMC Chapter 2.54 To Remove All Decision-Making Duties of The Port and Harbor Commission, Codify Process for Providing Recommendations to Council, and Remove Inconsistencies and Redundancy in the Reasons for and Processes Surrounding the Declaration of a Vacancy on the Commission
- C. Ordinance #03-2021 – An Ordinance of The City Council of Whittier, Alaska Amending WMC 2.10.040 To Permit The Mayor, Rather Than City Council, To Determine If Council Members Have Substantial Financial Interests Unless Council Overrides The Mayor’s Determination

**14. RESOLUTIONS**

**15. EXECUTIVE SESSION**

**16. UNFINISHED BUSINESS**

- A. Res. #12-2021, Regarding Ad Hoc Committee for Council Policy and Procedures Manual

**17. NEW BUSINESS**

**18. COUNCIL DISCUSSION**

**19. CITIZEN’S DISCUSSION**

**20. COUNCIL AND ADMINISTRATION’S RESPONSE TO CITIZEN’S COMMENTS**

**21. ADJOURNMENT**